



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BITS CONSULTANCY LIMITED**

Company Number: **06151516**

Date of this return: **12/03/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CDS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

European Economic Area (EEA) Company

Register Location: **STANMORE**

Registration Number: **06889122**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **GACA**

Former names:

Service Address: **71 BAROQUE COURT
PRINCE REGENT ROAD
HOUNSLOW
ENGLAND
TW3 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1965** *Nationality:* **POLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MR PETER JOHN GACA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.